



**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) 2:12-CR-453-APG-(GWF)
DIANA RUIZ,)
(a.k.a. "Diana Espinoza"),)
Defendant.)

FINAL ORDER OF FORFEITURE

14 On September 23, 2013, the United States District Court for the District of Nevada entered a
15 Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 21, United
16 States Code, Section 853(a)(1), (a)(2), and (p) based upon the plea of guilty by defendant DIANA
17 RUIZ, (a.k.a. "Diana Espinoza"), to the criminal offense, forfeiting the property set forth in the Plea
18 Agreement, the Bill of Particulars, and the Forfeiture Allegations of the Indictment, and shown by the
19 United States to have the requisite nexus to the offense to which defendant DIANA RUIZ, (a.k.a.
20 "Diana Espinoza"), pled guilty. Indictment, ECF No. 1; Bill of Particulars, ECF No. 74; Change of
21 Plea, ECF No. 113; Plea Agreement, ECF No. 114; Preliminary Order of Forfeiture, ECF No. 115.

22 This Court finds the United States of America published the notice of forfeiture in accordance
23 with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively
24 from September 27, 2013, through October 26, 2013, notifying all potential third parties; and notified
25 known third parties by personal service or by regular mail and certified mail return receipt requested,
26 of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 136.

1 On October 22, 2013, Clark County Assessor's Office c/o County Assessor Michele F. Shafe
2 was personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary
3 Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146, p. 2-18.

4 On October 22, 2013, Clark County District Attorney's Office c/o District Attorney Steven B.
5 Wolfson was personally served with the Notice, Preliminary Order of Forfeiture, and Amended
6 Preliminary Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No.
7 146, p. 19-35.

8 On October 22, 2013, Clark County Recorder's Office c/o County Recorder Debbie Conway
9 was personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary
10 Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146, p. 36-52.

11 On October 22, 2013, Clark County Treasurer's Office c/o County Treasurer Laura B.
12 Fitzpatrick was personally served with the Notice, Preliminary Order of Forfeiture, and Amended
13 Preliminary Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No.
14 146, p. 53-69.

15 On October 22, 2013, Clark County Water Reclamation District c/o Clark County Clerk Diana
16 Alba was personally served with the Notice, Preliminary Order of Forfeiture, and Amended
17 Preliminary Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No.
18 146-1, p. 1-17.

19 On October 22, 2013, Clark County Water Reclamation District c/o Chairman Larry Brown
20 was personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary
21 Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-1, p. 18-34.

22 On October 22, 2013, Clark County Clerk's Office c/o County Clerk Diana Alba was
23 personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary Orders
24 of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-1, p. 35-51.

25 On October 22, 2013, Clark County Board of Commissioners c/o Clark County Clerk Diana
26 Alba was personally served with the Notice, Preliminary Order of Forfeiture, and Amended

1 Preliminary Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No.
2 146-1, p. 52-68.

3 On October 23, 2013, Southern Nevada Water Authority c/o General Manager Patricia Mulroy
4 was personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary
5 Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-2, p. 1-17.

6 On October 23, 2013, Southern Nevada Water Authority c/o General Counsel Gregory J.
7 Walch was personally served with the Notice, Preliminary Order of Forfeiture, and Amended
8 Preliminary Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No.
9 146-2, p. 18-34.

10 On October 23, 2013, Las Vegas Valley Water District c/o General Manager Patricia Mulroy
11 was personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary
12 Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-2, p. 35-51.

13 On October 23, 2013, Las Vegas Valley Water District c/o President Mary Beth Scow was
14 personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary Orders
15 of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-2, p. 52-68.

16 On October 23, 2013, Las Vegas Valley Water District c/o General Counsel Gregory J. Walch
17 was personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary
18 Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-3, p. 1-17.

19 On October 22, 2013, City of Las Vegas Attorney's Office c/o City Attorney Bradford Jerbic
20 was personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary
21 Orders of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-3, p. 18-34.

22 On October 22, 2013, City of Las Vegas Clerk's Office c/o City Clerk Beverly Bridges was
23 personally served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary Orders
24 of Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-3, p. 35-51.

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1 On October 22, 2013, City of Las Vegas Sewer c/o City Clerk Beverly Bridges was personally
2 served with the Notice, Preliminary Order of Forfeiture, and Amended Preliminary Orders of
3 Forfeiture. Notice of Filing Service of Process – Personal Service, ECF No. 146-3, p. 52-68.

4 On November 8, 2013, The Corporation Trust Company of Nevada, Registered Agent for
5 Republic Silver State Disposal, Inc., was served by regular and certified return receipt mail with the
6 Notice, Preliminary Order of Forfeiture, and Amended Preliminary Orders of Forfeiture. Notice of
7 Filing Service of Process – Mailing, ECF No. 145, p. 2-8 and 15-30.

8 On November 8, 2013, Jeff D. Andrews, President for Republic Silver State Disposal, Inc., was
9 served by regular and certified return receipt mail with the Notice, Preliminary Order of Forfeiture,
10 and Amended Preliminary Orders of Forfeiture. Notice of Filing Service of Process – Mailing, ECF
11 No. 145, p. 2 and 9-30.

12 On January 6, 2014, Clark County filed a Petition to Assert Legal Interest in Forfeited
13 Property. Petition to Assert Legal Interest in Forfeited Property, ECF No. 150.

14 On January 15, 2014, the United States filed a Settlement Agreement, Stipulation for Entry of
15 Order of Forfeiture as to Clark County, and Order, ECF. No. 155.

16 On January 21, 2014, the Court entered an Order granting the Settlement Agreement,
17 Stipulation for Entry of Order of Forfeiture as to Clark County, and Order. Order, ECF No. 156.

18 This Court finds no other petition was filed herein by or on behalf of any person or entity and
19 the time for filing such petitions and claims has expired.

20 This Court finds no petitions are pending with regard to the assets named herein and the time
21 for presenting such petitions has expired.

22 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
23 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
24 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
25 32.2(c)(2); and Title 21, United States Code, Section 853(a)(1), (a)(2), (n)(7), and (p) and shall be
26 disposed of according to law:

1. \$18,290.00 in United States Currency;
2. Real property and improvements situated at 6399 Briney Deep Avenue, Las Vegas,
NV 89139, more particularly described as Lot 48 in block 1 of Pinnacle II at
Pinnacle Peaks, as shown by map thereof on file in Book 106, of Plats Page 93 in
the office of the County Recorder of Clark County, Nevada, APN: 176-11-613-048;
3. \$2,422.00 in United States Currency;
4. Gents stainless steel Rolex Oyster Perpetual Datejust wristwatch and band, black
diamond dial, diamond bezel (aftermarket), 37mm case, model #1162234, serial
#Z586603, Movement #3 1504912, 122.3 grams; and
5. Mid-size stainless steel Rolex Oyster Perpetual Datejust wristwatch and band,
aftermarket diamond bezel, silver dial, luminous stick markers, date window,
31.5mm case, movement #186547, model #178274, serial #D899431, 89.4 grams.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,
14 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any
15 income derived as a result of the United States of America's management of any property forfeited
16 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

17 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
18 certified copies to the United States Attorney's Office.

19 DATED this 19th day of February, 2014.

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22 UNITED STATES DISTRICT JUDGE
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